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American Heart Association

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Emergency Nurses Association

Mr. Gary Washburn

Public Member (5th District)

(Vacant)

California Chapter-American College of

Emergency Physicians (CAL-ACEP)

Public Member (2nd District)

Executive Director

Cathy Chidester

Director, EMS Agency

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Commission Liaison

Marilyn Rideaux

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**COUNTY OF LOS ANGELES
EMERGENCY MEDICAL SERVICES COMMISSION**

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670

(562) 347-1641 FAX (562) 941-5835

DATE: January 19, 2011

TIME: 1:00 – 3:00 pm

LOCATION: EMS Agency
EMS Commission Hearing Room (First Floor)
10100 Pioneer Blvd.
Santa Fe Springs, CA 90670

The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission.

NOTE: Please **SIGN IN** if you would like to address the Commission.

AGENDA

CALL TO ORDER – Jeff Eastman, Chairman

INTRODUCTIONS/ANNOUNCEMENTS

CONSENT CALENDAR (Commissioners/Public may request that an item be held for discussion.)

1 MINUTES

- 11/17/2010 Meeting (Attachments - 1)

2 CORRESPONDENCE (Attachments – 8)

- 2.1 Letter from Cathy Chidester, Director, EMS Agency dated 01/04/2011 to Derek Berz, COO, Providence Holy Cross Medical Center (HCH) re recent decrease of HCH's trauma patient volume
- 2.2 Letter from Cathy Chidester, Director, EMS Agency dated 12/28/2010 to Al Hernandez, Interim City Manager, City of San Fernando re proposal by Speedway Fire & Rescue, dba San Fernando Fire and Rescue, to provide fire and emergency services in the City of San Fernando
- 2.3 Letter from Cathy Chidester, Director, EMS Agency dated 12/23/2010 to Mr. Ricky Olivarez, Digital EMS re authorization to use Form H-1993-2, Advanced Life Support Continuation in the development of an electronic Patient Care Record (ePCR) program
- 2.4 Memo from Cathy Chidester, Director, and William Koenig, M.D., Medical Director, EMS Agency, dated 12/21/2010 to EMS Agency Staff re Accomplishments for 2010

- 2.5 Letter from Cathy Chidester, Director, EMS Agency dated 12/20/2010 to Rick Richardson, Care Ambulance Service, Inc., and Robert F. Heffner, FCA Corporation re Approval of Ambulance Operator Business License Transfer for Care Ambulance Service, Inc.
 - 2.6 Memo from Cathy Chidester, Director, EMS Agency dated 12/06/2010 to FAX Distribution re Electronic Music Festival New Year's Eve 2010
 - 2.7 Memo from William Koenig, M.D., Medical Director, EMS Agency dated 11/29/2010 to All Los Angeles County Approved Stroke Centers re Approved Stoke Center Data Submission
 - 2.8 Memo from Cathy Chidester, Director, EMS Agency dated 11/22/2010 to Each Licensed Ambulance Operator, Each Licensed Ambulette Operator re Use of County Logos, Copyrights, and Trademarks
3. **COMMITTEE REPORTS** (Attachments – 4)
 - 3.1 Base Hospital Advisory Committee
 - 3.2 Data Advisory Committee
 - 3.3 Education Advisory Committee
 - 3.4 Provider Agency Advisory Committee
 4. **POLICIES** (Attachments – 2)
 - 4.1 Reference No. 802, 802.1, 802.2, Emergency Medical Technician (EMT) Scope of Practice
 - 4.2 Reference No. 904, Mobile Intensive Care Nurse (MICN) Development Program Requirements
 5. **BUSINESS** (Attachments – 1)
 - Old:
 - 5.1 Status of Policy Initiatives
 - Improving Transportation Mechanism of 5150 Detainees by Law Enforcement
 - Augmenting EMS Commission Membership
 - Physician Services for Indigent Patients (PSIP)
 - 5.2 Request from the LAC-Pediatric Liaison Nurses to Expand Committee Make-up
 - New: (Attachments – 1)
 - 5.3 Nomination/Election of Chairman and Vice Chairman - 2011
 - 5.4 EMS Agency QI Plan
 6. **COMMISSIONERS COMMENTS/REQUESTS**
 7. **LEGISLATION**
 8. **DIRECTOR'S REPORT**
 9. **ADJOURNMENT**

To the meeting of March 16, 2011

Lobbyist Registration: Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.